



AGENDA

LEGEND: A – Action may be taken
I - Information
1 - Included
2 - Handout
3 - Separate
4 – Verbal

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATES/ Day 1 - Thursday, March 19, 2026 at 10:00 AM
TIMES: Day 2 - Friday, March 20, 2026 at 8:30 AM

LOCATION: City of Santa Cruz - Police Department
155 Center Street
Santa Cruz, CA 95060
Meeting Room: Police Community Room

In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 72 hours in advance of the meeting, at the office of ACCEL’s Secretary.

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant at (415) 403-1400 twenty-four hours in advance of the meeting. Entrance to the meeting location requires routine provision of identification to building security. However, ACCEL does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

<u>PAGE</u>	A. CALL TO ORDER	
	1. Introductions	
	B. CONSENT CALENDAR	
	1 <i>The Board may take action on the items below as a group. A member may request an item be withdrawn from the Consent Calendar for discussion and action.</i>	(A)
5-19	1. Approval of Minutes for the January 15 and 16, 2026 Board Meeting	
20-22	2. Approval of Minutes for the February 5, 2026 Special Board Meeting	
23-39	3. ACCEL Investment Policy – Amended January 15, 2026	
40	4. ACCEL Letter to the City of Modesto regarding Contract Guidance for the City of Turlock Administrative Services Contract	
	C. GENERAL RISK MANAGEMENT ISSUES	(I)
	4 <i>This is an opportunity for a member to discuss a topic of interest or seek guidance and input from the group about a current issue, risk management topic or exposure the member is facing. Please mail a copy of any materials to each member City in advance of the meeting.</i>	
41-42	1. Tort Reform: List of Members’ Lobbyists	
43-53	2. Sidewalk Maintenance Program	
	D. REPORTS	
	1. President's Report	
54-58	1 a) Appointment of Nominating Committee	(I)
	<i>The President will seek volunteers to be appointed to the Nominating Committee. The Committee will survey the Board for interest in serving on the Executive Committee.</i>	
	2. Executive Committee’s Report - None	



3. Program Administrator's Report

- a) Renewal Status:
- 59-68 1 & 3 i. Excess Liability Program Renewal Expectations (A)
The Board will receive information regarding the Excess Liability Renewal and may give direction or take action.
- 69-75 1 ii. ACCEL's Retained Layer (A)
Members will discuss the funding requirements for ACCEL's retained layer. Action may be taken or direction given.
- 1 & 3 b) ACCEL's 2026 Rating Plan Calculation (A)
A draft version of the Retrospective Rating Plan Calculation has been prepared. Board Members may take action or give direction.
- 76-80 i. Review of Draft Rating Plan Calculation
81-83 ii. Pre-Funding Future Retro Assessments Request – City of Burbank
84-86 iii. Administratively Suspending Program Year 08-09, and Resolution 2526-06

4. Underwriting Committee's Report

- 87-100 1 a) City of Livermore – Application to ACCEL (A)
The Board will receive the Underwriting Committee's recommendation regarding the City of Livermore's application to ACCEL and may take action or give direction.

5. Claims Committee's Report

- 101-120 1 a) Proposed Changes to ACCEL Claims Reporting and Handling Policy and Procedure: (A)
Notice of Pooled Layer Aggregate Limit
Members will review the proposed changes to the Claims Reporting and Handling Policy and Procedure and may take action to adopt, amend or provide further direction.
- 121-123 1 b) Review of Claims Reclassification Compliance Based on Member Loss Runs Valued (I)
as of March 31st
Members are reminded to review the loss run valued as of March 31st and notify the Claims Administrators of any necessary claim reclassifications within thirty days.
- 3 c) **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)
Members will review the following Closed Session Items:
- i. Edgar Sloan v. City of Bakersfield
 - ii. Nicole Brown v. City of Ontario
 - iii. Keith Wattles v. City of Visalia
 - iv. Excess Liability Claims Marketing
 - v. Rating Plan Calculation Claims Analysis
 - vi. Ex-Mod Claims Calculation

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS



- 124 **6. Financial and Treasurer's Report** (A)
Members will review the following items and may take action to approve or give direction as needed.
- 1 a) Ratification of Disbursements
- 125-126 1. Month Ending December 31, 2025
- 127-128 2. Month Ending January 31, 2026
- 129-130 3. Month Ending February 28, 2026
- 1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
- 131 1. Local Agency Investment Fund (LAIF) Report as of December 30, 2025
2. Chandler Asset Management
- i. Month Ending December 31, 2025
- 132-146 ii. Month Ending January 31, 2026
- 147-161 c) Quarterly Financial Report as of December 31, 2025
- 162-166 d) Member Account Summary Report as of December 31, 2025
- 167-182 e) ACCEL Projected Cash Flow Obligations as of December 31, 2025
- 183-186 f) California Fixed Income Trust (CalFIT) Presentation (I)
The Board will receive information regarding CalFIT, a local government investment pool.
- 187-189 **7. Finance Committee's Report**
- 190-192 a) Draft FY 26/27 Administration Budget (A)
The Board will review the draft FY 26/27 Admin Budget and may take action or provide direction.
- 193-195 b) Financial Auditor Request for Proposal (RFP) Selection (A)
The Committee will give the Board a recommendation on a financial audit firm. The Board may take action to approve the recommendation or provide further direction.
- E. UNFINISHED BUSINESS**
- 196-206 1. Optional Excess Workers' Compensation Renewal (I)
Participating members of this program will receive information and may have a discussion or give direction.
- 207-218 2. Master Builders Risk Program (A)
The Board will discuss forming a master builders risk program to address construction risks. Action may be taken or further direction may be given.
- F. NEW BUSINESS**
- *NOTICE OF PROPOSED CHANGES SENT ON FEBRUARY 13, 2026***
- 219-248 1. Amending the ACCEL Bylaws (A)
Members will review the amended changes to the Bylaws and may take action or give direction.
- i. 30 Days Notice Letter
- ii. Bylaws – Redlined Version
- iii. Bylaws – Clean Version
- iv. Resolution 2526-07, Amending the Bylaws



TIME CERTAIN, THURSDAY, MARCH 19, 2026 AT 11:15 AM

- 249-303** 1 & 2 2. 2026 Actuarial Report Presentation (A)
Bickmore Actuarial will present the Actuarial Report. Members may take action to accept the report or give direction.

TIME CERTAIN, FRIDAY, MARCH 20, 2026 AT 9:15 AM

- 304-312** 1 3. Law Enforcement Risk Mitigation Services (I)
The Board will receive a presentation on services to help mitigate law enforcement risks.
- 313-326** 1 4. Parametric Earthquake Program Quote (I)
The Board will receive a quote and may take action to bind coverage or provide direction.
- 327-330** 1 5. Member Declarations Page – Additional Named Parties (A)
Members may choose to bring proposed additional named parties to add to the declarations page if desired. Action may be taken or direction given.
- 331-339** 1 6. 2026 Strategic Planning (I)
The Board will discuss the draft agenda of topics to be discussed at the Strategic Planning (SP) in October.
- 340** 1 7. Schedule of the Next Two Board of Directors Meetings (A)
Members will receive information on the next two meetings and may take action to approve or amend the schedule and locations.

G. CORRESPONDENCE / INFORMATION (I)

- 341-357** 1 1. PRISM Annual Report
- 358-261** 1 2. CAJPA Conference 2025 Schedule
i. 2026 Conference: September 15 to 18 in South Lake Tahoe
- 362-365** 1 3. ACCEL Year at Glance, Claims Training Opportunities, & PRISM Legislative Meetings
- 366-368** 1 4. ACCEL Service Team Org Charts

H. PUBLIC COMMENTS (I)

- 4 *The public is invited at this point to address the Board of Directors on issues of interest to them.*

ADJOURNMENT